

# **PORTSMOUTH TOWN COUNCIL MEETING**

**December 12, 2011**

## **Agenda**

**6:30 p.m. – Town Council Chambers, Town Hall, 2200 East Main Road**

### **PLEDGE OF ALLEGIANCE**

### **EXECUTIVE SESSION**

**RIGL 42-46-5 (a) (1) Personnel**

**7:00 p.m. – Town Council**

### **SITTING AS THE PORTSMOUTH TOWN COUNCIL**

### **CONSENT AGENDA**

#### **1. CRMC**

##### **PUBLIC NOTICES**

**a. Kyle Hess, Hog Island Cove**

**b. Rhode Island Nurseries Inc., Plat 59, Lot 5, Vanderbilt Lane**

### **SITTING AS THE BOARD OF LICENSE COMMISSIONERS**

**1. Request to Advertise for Transfer of Location of Class A**

**D.Moriarty**

**Liquor License, from 624 Park Avenue to Lots 52/52A  
Chase Road by Moriarty's Liquor Locker, Inc. d/b/a  
Moriarty's Liquor Locker, 624 Park Avenue**

**ADJOURN**

**PRESIDENT'S EXECUTIVE SUMMARY**

**MINUTES – TCM 11/28/11 & Exec. and TCM 12/5/11 & Exec.**

**BILLS**

**TOWN ADMINISTRATOR'S REPORT**

**APPOINTMENTS AND RECOGNITIONS**

- 1. Resignation, Charter Review Committee W.West**
- 2. Requests for Appointment**
  - a. Bristol Ferry Town Common Committee (2)**

**TCM 12/12/11 Agenda**

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**OLD BUSINESS**

- 1. PUBLIC HEARING: An Ordinance Governing the Sale**

## **and Storage of Fireworks**

- 2. Request Approval of Town Administrator's Job Description J.Robicbeau**
- 3. Request to Formally Disband the Farm Tax Review J.Seveney/ Committee M.Magee**
- 4. Glen Farm Repairs Priority List and Money Appropriation D. Gleason  
(fr. 11/14/11)**
- 5. Estimate by DPW Director re: Issue of Flooding D.Dolce/ on Gormley Ave. (fr. 11/14/11) D.Kehew**
- 6. 2011 Annual Report: Bristol Ferry Town Common E.Smith Committee (fr. 11/28/11)**
- 7. Request to Approve Transfer Station Sticker Fee for D.Faucher January 1, 2012 and Move Prudence Island Solid Waste & Recycling Revenues and Expenditures to the General Fund (fr. 11/28/11)**
- 8. Request to Pass a Resolution to ask the General Assembly D.Faucher  
to Enact Legislation Approving the Issuance of \$700,000 Bonds by the Town of Portsmouth**

## **NEW BUSINESS**

- 1. Transfer Station Sticker Design for 2012 D.Dolce**
- 2. Request for Denial of Claim by Frank V. Bruno D.Faucher**
- 3. Request to Accept the Retirement Request from Town D.Faucher**

**Planner, Robert W. Gilstein**

**4. Request to Accept the Retirement Letter of Fire Deputy D.Faucher  
Chief Joseph F. Bento and Authorize the Hiring of a  
Firefighter 3rd Class**

**5. Request Town Council consider the Combination of J.Robicheau  
Police and Fire Dispatch in the Police Station**

**6. Request Town Council Direct the Town  
Administrator J.Robicheau**

**Submit a Zero Based 2011/2012 Municipal Operating  
Budget to the Town Council at its Regular Meeting on  
March 12, 2012**

**7. Request for Council Direction to Correct 27 Pay Period D.Faucher  
Budget Issue for Future Fiscal Years**

**8. Request for Award of Gasoline & Diesel Fuel Contract- D.Faucher  
First One Year Extension**

**9. Request to Award a Contract for an Exhaust  
System D.Faucher  
for Public Works – Bid #P12-012**

**10. Request to Award a Contract for Senior Center  
Boilers- D.Faucher  
Bid #P12-013**

**11. Request for Approval of Tax Vouchers #20111212  
01 D.Dolce  
through #20111212 02**

**TCM 12/12/11 Agenda**

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## **CORRESPONDENCE**

## **FUTURE MEETINGS**

**Jan. 9 – 7:00 p.m. – Town Council Meeting**

## **EXECUTIVE SESSION**

**RIGL 42-46-5 (a) (1) - Personnel**

**RIGL 42-46-5 (a) (5) - Lease of real property for public purposes**

## **ADJOURN**

**The public is welcome to any meeting of the Town's boards or its committees. If communication assistance (readers/interpreters/captions) is needed or any other accommodation to ensure equal participation, please contact the Town Clerk's Office at 683-2101 at least three (3) business days prior to the meeting.**

**POSTED: 12/7/11**